



P.O. Box 4155, Phoenix, AZ 85007-4155

Dear Arizona Geographic Information Council (AGIC) Executive Management Board Member:

In order to ensure that AGIC Executive Board meetings address the broadest range of its members as possible, it is important that Board meetings are attended by as many members as possible. It is also important that a quorum be maintained in order to act and approve our agenda items.

Please take a moment to fill out the information below. It is requested that you identify a designee to attend AGIC Executive Board meetings, in your absence, and vote on your behalf. This will assure that your views will be represented and that AGIC Executive Board meetings will maintain a quorum.

Designee Authorization:

Effective Date: _____

Board Members Name: _____

Board Member's Organization: _____

Designee: _____

Title: _____

Organization: _____

Address: _____

City, State, Zip: _____

Phone: _____

Fax: _____

E-mail: _____

If you have any questions regarding this form please contact Paulett Baker at (602) 542-4060.

Please mail this completed form to AGIC, 1616 W. Adams, Phoenix, AZ 85007, or fax to (602) 542-2600.

Sincerely,

Gene Trobia
State Cartographer